



**Public Health**  
Prevent. Promote. Protect.

**Champaign-Urbana Public Health District**

## **BOARD OF HEALTH**

### **Study Session**

**Wednesday, September 26, 2007  
9:30 AM**

**Location: Champaign-Urbana Public Health District  
201 W. Kenyon, Champaign, IL  
(Park & Enter on North Side of Facility—Middle Door)**

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. NEW BUSINESS
  - 1. Floating Holiday
  - 2. Outmoded Supplies and State Inventory
  - 3. County Investments
  - 4. New Signature Form for the TFC Coalition Checking Account
  - 5. Sidewalk Feasibility Study
  - 6. Office Space Discussion with Peter Tracy and Juli Kartell
  - 7. Cell Phone Rate Plan Proposal
  - 8. Tour of Flu Clinic Exercise
- D. OLD BUSINESS
  - 1. Proposal to CMS to Lease Space at Kenyon
  - 2. Interim Position Salary Adjustments
  - 3. Corporate Credit Card Policy and Procedures
  - 4. Dental Trailer Discussion
  - 5. Status of MTD Services
- E. MOTION TO GO INTO CLOSED SESSION TO DISCUSS PENDING LITIGATION PURSUANT TO SECTION 2 (C)(11) OF THE OPEN MEETINGS ACT, CHAPTER 5, ILLINOIS COMPILED STATUTES, SECTION 120/2(C)(11), CLOSED AND OPEN SESSION CONCERNING PENDING LITIGATION.
- F. MOTION TO MAKE A FINDING THAT LITIGATION IS PROBABLE OR IMMINENT, TO GO INTO CLOSED SESSION TO DISCUSS PROBABLE OR IMMINENT LITIGATION PURSUANT TO SECTION 2(C)(11) OF THE OPEN MEETINGS ACT, CHAPTER 5, ILLINOIS COMPILED STATUTES, SECTION 120/2(C)(11) AND TO RECORD THE BASIS FOR THE FINDING IN THE MINUTES OF THE CLOSED SESSION. CLOSED AND OPEN SESSION CONCERNING PROBABLE OR IMMINENT LITIGATION.

**Study Session Agenda cont.**

G. NEXT MEETING

1. Monthly Board Meeting: October 15, 2007 at 5:00 PM
2. Study Session: October 31, 2007 at 9:30 AM

H. ADJOURNMENT